

FARGO CITY COMMISSION AGENDA
Monday, October 5, 2009 - 5:00 P.M.

CITY COMMISSION MEETINGS ARE BROADCAST LIVE ON TV FARGO (Channel 99). They are broadcast each Monday at 5:00 p.m., Thursday at 7:00 p.m. and Saturday at 8:00 a.m.; and are also included in our video archive at www.cityoffargo.com/commission

- A. Pledge of Allegiance.
- B. Roll Call.
- C. Approve Order of Agenda.
- D. Minutes (Regular Meeting, September 21, 2009).

* * * Consent Agenda - Approve the Following * * *

- a. 2nd reading, waive reading and final adoption of the following Ordinances; 1st reading, 9/21/09:
 - (1) Relating to Alcoholic Beverages (allowing persons under 18 years of age to serve alcohol in a restaurant).
 - (2) Rezoning Certain Parcels of Land Lying in Prairie Grove Addition.
- b. Resolution relating to extension of the existing lease agreement between the City and the Fargo Building Authority for the 2010 calendar year confirming appropriation of funds for required debt service payments in the amount of \$380,105.00 for the City Hall and Civic Center expansion project.
- c. Temporary policy amendments as they relate to seasonal and H1N1 influenza.
- d. Health insurance plan design changes to become effective January 1, 2010.
- e. Bid award for the City's dental insurance to Assurant.
- f. Grants fiscal cash management policy.
- g. Justice Assistance Grant (JAG) in the amount of \$42,731.00 for the Rape and Abuse Crisis Center (CFDA #16.803).
- h. Grant Agreement with the Dakota Medical Foundation in the amount of \$4,000 for a Baby Steps/Nurse-Family Partnership Program.
- i. Health Department budget adjustment and grant agreement with Dakota Medical Foundation in the amount of \$22,000.00 to support an H1N1 Prevention and Education Project.
- j. Police Department budget adjustment and NDDOT grant funding in the amount of \$12,000 to conduct impaired driving enforcement activities (CFDA #20.601).
- k. Request from the Downtown Community Partnership to hang banners in the skyway from October 6-12, 2009 to promote Oktoberfest Fargo.

- l. Change Orders for the Main Library: No. M-9 for an increase of \$1,249.00; No. E-7 for an increase of \$260.70.
- m. Application filed by St. Mark's Lutheran Church for a raffle on 11/15/09.
- n. Plat of Malme Addition.
- o. Agreement with US Bank regarding parking ramp demolition, construction of replacement bank facilities and easement for new skyway.
- p. Contract with Northern Technologies, Inc. for environmental monitoring during the US Bank parking ramp demolition.
- q. Change Orders for the US Bank parking ramp demolition: No. 1 for an increase of \$4,300.00 and No. 2 for an increase of \$12,654.00.
- r. Addendum to the vehicle lease agreement with Fargo Senior Services.
- s. Addendum to the vehicle lease agreement with Handi-Wheels Transportation.
- t. Memorandum of Understanding with the Fargo Housing Authority regarding use of a wheelchair accessible van.
- u. NDDOT transit funding in the amount of \$164,218.00 for the period 7/1/09 to 6/30/11.
- v. Five-year lease with Jefferson Lines for space in the Ground Transportation Center.
- w. Five-year contract with Enhanced Properties for transit shelter maintenance services.
- x. Five-year vending contract with VendingAmericas for the Ground Transportation Center.
- y. Purchase of an emulsion storage tank utilizing Street Rehabilitation funding in the amount of \$75,000.00.
- z. Declaration Concerning Dedication (Improvement Dist. No. 5729).
- aa. Relinquishment of easement on Lots 2 and 3, Block 1, Fayland Industrial First Addition.
- bb. Updated Project Management Plan and local cost share funding for the F-M Metro Flood Protection Feasibility Study.
- cc. Engineering services Contract Amendment No. 1 with Ulteig Engineers for Project No. 5073.
- dd. NDDOT Cost Participation and Maintenance Agreement for Improvement District No. 5700.
- ee. Joint Powers Agreement with Cass Rural Water Users District for Improvement District No. 5880.
- ff. Bid award for Project No. 5875.
- gg. Change Order No. 1 for an increase of \$76,526.46 for Project No. 5221.
- hh. Bid advertisement for Project No. 5909.

- ii. Contract and bond for demolition of the US Bank parking ramp and a portion of the skyway and installation of a parking lot on the site.
- jj. Bills.
- kk. Resolution regarding Improvement District No. 5314 recognizing the project is substantially complete with minor punch list items remaining.
- ll. Bid awards for Improvement District Nos. 5827, 5838-3 and 5880.
- mm. Balancing Change Order No. 1 for an increase of \$953.90 for Improvement District No. 5583.
- nn. Contract time extension for Improvement District No. 5855.
- oo. Contract and bond for Improvement District No. 5889.

* * * Regular Agenda * * *

- 1. Report on results of various bond sales and Resolutions authorizing the following bond sales:
 - a. Series B General Obligation Development Bonds in the amount of \$2,890,000.
 - b. Series C Refunding Improvement Bonds in the amount of \$38,150,000.
 - c. Series D Sales Tax Revenue Bonds in the amount of \$28,120,000.
- 2. Public Hearings - 5:15 p.m.:
 - a. Petition requesting a zoning change from MR-2, Multi-Dwelling and LC, Limited Commercial to MR-3, Multi-Dwelling on Lots 3 and 4, Block 1 of Osgood Townsite 8th Addition (4685 S. 49th Ave. and 4822 S. 47th St.).
 - (1) Approval recommended by the Planning Commission on 9/9/09.
 - (2) 1st reading of rezoning Ordinance.
- 3. Communication regarding request for Tax Increment Financing for a project northeast of 11th Avenue and 16th Street North, adjacent to the NDSU T-Lot parking lot.

People with disabilities who plan to attend the meeting and need special accommodations should contact the Commission Office at 241-1310 or TDD 241-8258. Please contact us at least three business days in advance of public meetings to give our staff adequate time to make arrangements.

Minutes are available on the City of Fargo Web site at www.cityoffargo.com/commission